

STATE OF TEXAS

HEALTH CARE FOUNDATION  
MEETING MINUTES  
DECEMBER 10, 2012

COUNTY OF COLLIN

On Monday, December 10, 2012, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Commissioners' Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members of the Board present, and participating, to wit:

President Keith Self  
Trustee Matt Shaheen, Precinct 1  
Trustee Cheryl Williams, Precinct 2  
Trustee Joe Jaynes, Precinct 3  
Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:36 p.m.

**FYI NOTIFICATION**

1. **AI-36091** Budget amendment in the amount of \$35,919 to establish the budget for the first six months of the FY2013 Shoap RN Program.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 2:36 p.m.)

Motion by: Trustee Duncan Webb  
Second by: Trustee Joe Jaynes  
Vote: 5 – 0 Passed

a. **AI-36135** Disbursements for the period ending December 4, 2012, Auditor.  
**H.C.F. RESOLUTION NO. 2012-2143-12-10**

b. **AI-36125** Filing of the November 19, 2012, Minutes, County Clerk.  
**H.C.F. RESOLUTION NO. 2012-2144-12-10**

c. **AI-36165** Personnel Appointments, Human Resources.  
**H.C.F. RESOLUTION NO. 2012-2145-12-10**

d. **AI-36166** Personnel Changes, Human Resources.  
**H.C.F. RESOLUTION NO. 2012-2146-12-10**

**EXECUTIVE SESSION**

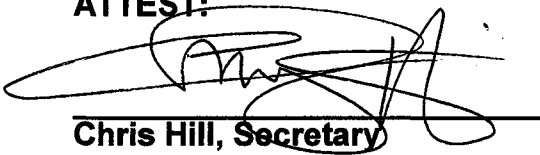
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:36 p.m.



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**Keith Self, President**

**ATTEST:**



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**Chris Hill, Secretary**